



Alameda Film Commission Special Meeting

DATE: Wednesday, April 18, 2007
TIME: 3:00 p.m.
PLACE: City Hall West at Alameda Point
950 West Mall Square, Room 201, Alameda, CA

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Commission, please file a speaker's slip with the Recording Secretary.

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

AGENDA:

CALL TO ORDER AND ROLL CALL

MINUTES

1. Minutes of the Special Meeting of January 10, 2007

CONSENT CALENDAR

(None)

ORAL COMMUNICATIONS – PUBLIC *(For discussion of items not on the agenda – please file a Speaker's Slip with the Recording Secretary.)*

UNFINISHED BUSINESS

(None)

NEW BUSINESS

2. Alameda On Camera – Presentation by Mike Sheppard, Frank Bette Center for the Arts
3. Recommendation that the Chair appoint an ad hoc subcommittee (not to exceed five Film Commission Members) for the purpose of participating in theater grand opening events

REPORTS

4. Oral Report – Marketing Subcommittee
5. Oral Report – Locations Subcommittee
6. Oral Report – Internal Operations Subcommittee

WRITTEN COMMUNICATIONS

7. “Bay Area Movies Still Rolling,” *San Francisco Business Times*, 2/2/07

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

ADJOURNMENT

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*Sign language interpreters will be available upon request. Please contact Sue G. Russell, Alameda Film Commission Secretary, at 749-5834 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Sue G. Russell, Alameda Film Commission Secretary, at 749-5834 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.